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APR 29 2015

ELLINGTON HOUSING AUTHORITY  
Regular Meeting  
December 30, 2014

ELLINGTON TOWN CLERK

- 1) Meeting called to order at 7:09 PM by vice chairperson Judy Plantier.
- 2) Commissioners present: Tim Collins, Don Gessay, Judy Plantier and Bob Ohrt.  
Also present: Atty. Bruce Fader, Ted Yampanis and Gail Gessay, recording secretary.
- 3) The minutes of the 11/25/14 meeting were reviewed. Tim moved to accept. Second by Don. Motion passed.
- 4) Public forum: No one present.
- 5) Financial matters: At 7:24 PM. it was voted to go into executive session to discuss the RES contract (copy attached). Executive session ended at 8:05 PM. A Call and Waiver of Notice of a Special Meeting (copy attached) was signed by all commissioners. A resolution (copy attached) authorizing vice chairperson, Judith Plantier, to execute the RES contract was read and signed by all commissioners. Tim moved to adopt. Second by Don. Motion passed. The Special Meeting adjourned at 8:15 PM.
- 6) Unit vacancy report: There is a vacancy in unit #20. It is being cleaned and repaired for a new tenant to move in on February 1<sup>st</sup>.
- 7) Maintenance: No report.
- 8) Unfinished business: Doris Crayton and the Human Services Commission would like to meet with EHA to discuss the new housing proposal. An attempt will be made to arrange a mutually convenient date, perhaps in February.
- 9) New business: It was agreed to change the monthly meeting start time from 7:00 PM to 6:30 PM. It was voted to elect Judy Plantier chairperson to fill the vacancy resulting from the resignation of Albert Wachsman.
- 10) Meeting adjourned at 8:27 PM. The next meeting is scheduled for Tuesday, January 27, 2015, at 6:30 PM.

Respectfully submitted,



Gail Gessay, Recording Secretary